

MEETING NO. 27
December 3, 2004

ERIE COUNTY LEGISLATURE

ERIE COUNTY LEGISLATURE
SPECIAL SESSION
MEETING NO. 27
December 3, 2004

The Legislature was called to order by CHAIRMAN HOLT.

All Members Present except LEGISLATORS McCARVILLE & WEINSTEIN.

A moment of silence was held.

The Pledge of Allegiance was led by MS. CHASE.

Item 1 – Minutes of previous meeting were tabled.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 2 – MS. MARINELLI moved to discharge the FINANCE & MANAGEMENT - BUDGET COMMITTEE from further consideration of Comm. 24E-1 (2004) as amended. MR. DEBENEDETTI seconded.

CHAIRMAN HOLT directed that a roll call vote be taken.

AYES: DEBENEDETTI, DUSZA, HOLT, KUWIK, MARINELLI, SCHROEDER, SMITH & WROBLEWSKI. NOES: CHASE, CUSACK, MARSHALL, RANZENHOFER & SWANICK.
(AYES: 8, NOES: 5)

CARRIED. LEGISLATORS McCARVILLE and WEINSTEIN absent.

Comm. 24E-1 FROM THE COUNTY EXECUTIVE Re: County Executive's 2005 Erie County Tentative Budget, as Amended.

MS. MARINELLI moved to table Comm. 24E-1 as amended. MR. DEBENEDETTI seconded.

CHAIRMAN HOLT directed that a roll call vote be taken.

AYES: DEBENEDETTI, DUSZA, HOLT, KUWIK, MARINELLI, SCHROEDER, SMITH & WROBLEWSKI. NOES: CHASE, CUSACK, MARSHALL, RANZENHOFER & SWANICK.
(AYES: 8, NOES: 5)

CARRIED. LEGISLATORS McCARVILLE and WEINSTEIN absent

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COMMUNICATION FROM ELECTED OFFICIALS

FROM CHAIRMAN HOLT

Item 3 – (Comm. 27E-1) Calling Special Meeting.

RECEIVED, FILED & PRINTED.

December 1, 2004

Kevin M. Kelley, Clerk
Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, New York 14202

Dear Mr. Kelley:

Pursuant to Rule 2.02 of the *RULES OF ORDER* of the Erie County Legislature, you are hereby directed to call a Special Meeting of the Erie County Legislature to be held on *FRIDAY, DECEMBER 3, 2004, at ONE O'CLOCK* in the afternoon of that day in the Erie County Legislature Chambers on the 4th floor of old County Hall, 92 Franklin Street, in the City of Buffalo, New York.

The purpose of this meeting will be to accept the Report of the Finance and Management-Budget Committee and to lay the Erie County Executive's 2005 Tentative Budget on the table of the Erie County Legislature.

Sincerely,

GEORGE A. HOLT, JR
Chairman
Erie County Legislature

COMMUNICATIONS FROM THE DEPARTMENTS

FROM CLERK OF THE LEGISLATURE

Item 4 – (Comm. 27D-1) Special Meeting Notice.

RECEIVED, FILED & PRINTED.

December 1, 2004

To: All Erie County Legislators
From: Kevin M. Kelley, Clerk of the Legislature
Subject: SPECIAL MEETING NOTICE

MEETING NO. 27
December 3, 2004

ERIE COUNTY LEGISLATURE

PLEASE TAKE NOTICE that pursuant to Rule 2.02 of the *RULES OF ORDER* of the Erie County Legislature and under the direction of Chairman George A. Holt, Jr., there will be a SPECIAL MEETING of the Erie County Legislature on *FRIDAY, DECEMBER 3, 2004 at ONE O'CLOCK* in the afternoon of that day in the Erie County Legislature Chambers on the 4th floor of old County Hall, 92 Franklin Street, in the City of Buffalo, New York.

The purpose of this meeting will be to accept the Report of the Finance and Management-Budget Committee and to lay the Erie County Executive's *2005 Tentative Budget on the table of the Erie County Legislature*.

Thank you.

ADJOURNMENT

Item 4 – At this time, there being no further business to transact, the Chairman announced that the Chair would entertain a Motion to Adjourn.

MS. MARINELLI moved that the Legislature adjourn until 2 p.m. Tuesday, December 7, 2004. MR. RANZENHOFER seconded.

CARRIED UNANIMOUSLY.

The Chairman declared the Legislature adjourned until Tuesday, December 7, 2004 at 2 p.m. Eastern Standard Time.

KEVIN M. KELLEY
CLERK